



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 18, 2020
6:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

A) Approval of Minutes; review, discussion and/or potential action and/or vote January 21, 2020 (regular meeting)

B) Open Forum

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

1) Scheduled request to address – None

2) Non-scheduled request to address

- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping report
 - 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

- D) Finance Director's Report: Comparison of Budget to Actuals as of January 31, 2020

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Presentations:
 - 1) Jamestown's Invasive Plants Publication Presented by Taylor Point Restoration Association
 - 2) Jamestown Fireworks Update Presented by Parks & Recreation Director Andrew Wade
 - 3) Library Renovations Status Update Presented by Library Board of Trustee's

V. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Trash Collector License Renewal Application
 - 1) Applicant: Waste Management of RI, Inc. **dba: Waste Management**
Address: 1610 Pontiac Ave, Cranston, RI 02920

- B) Event License Applications
 - 1) Applicant: Quononoquott Garden Club
Event: Plant Sale
Dates: May 16, 2020
Location: Fort Getty Pavilion
 - a) Request for Waiver of Fee's

 - 2) Applicant: Conanicut Island Arts Association
Event: CIAA 46th Annual Art Show
Dates: July 18-25
Location: Recreation Center

VI. OPEN FORUM

Please note that under scheduled requests to address, comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address- None
- B) Non-scheduled request to address

VII. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: March 2, 2020 & March 16, 2020 at 6:30 p.m.
 - 2) Schedule Budget Work Sessions for FY 2020/2021
 - 3) Open Meeting Training for Town Staff, Boards and Commissions March 3, 2020 at 10:00 A.M.

VIII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Request of Vice President Mary Meagher Regarding Authorization of Payment from the Harbor Budget for Stenographer Services for Appeal Hearings of the Harbor Commission

- B) Jamestown Oyster Farm Expansions
 - 1) CRMC Public Notice of Seakist Aquaculture LLC, 151 Cedar Hill Drive Jamestown, RI; Project located in Dutch Island Harbor; File # 2019-12-079
 - 2) CRMC Public Notice of Walrus & Carpenter Oysters LLC, 83 State Street, Narragansett, RI; Project located in Narragansett Bay – West Passage; File # 2012-12-055
 - 3) CRMC Public Notice of Adam Silkes, 65 Pierce Road, North Kingstown, RI; Project located in West Passage, Narragansett Bay; File # 2013-04-057
 - 4) CRMC Public Notice of Antonio & Joseph Pinheiro, 161 Beacon Avenue, Jamestown RI; Project located in Dutch Island Harbor; File # 2014-12- 056
 - 5) Letter of Sharon Purdie and Ted Sybertz dated February 9, 2020
 - 6) Letter of Sharon Pudie, Ted Sybertz, William R. Kalander, Jr., Jim and Renee McCooey dated January 22, 2020
 - 7) Letter of Kara and Christopher Museler dated January 24, 2020
 - 8) Email of Alan and Lorraine Katz dated January 21, 2020

- 9) Letter of Town Administrator Hainsworth dated February 12, 2020
- C) Authorization of the Golf Course Club House Construction Bid Award to Mill City Construction, Inc. in an Amount Not to Exceed \$2,813,893.00

IX. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 78- Harbor Management Ordinance
- B) Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 46- Hawkers, Peddlers, Door-to-door salespersons and Mobile Food Establishments

X. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) January 6, 2020 (regular meeting)
 - 2) January 21, 2020 (regular meeting)
 - 3) January 21, 2020 (executive session)
 - 4) January 21, 2020 (interview session)
 - 5) January 31, 2020 (special meeting)
 - 6) February 3, 2020 (executive session)
 - 7) February 3, 2020 (interview session)
 - 8) February 3, 2020 (special meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (December 17, 2019)
 - 2) Jamestown Harbor Commission (December 11, 2019)
- C) Finance Director’s Report: Comparison of Budget to Actuals as of January 31, 2020
- D) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2005 TAX ROLL		
13-0852-00M		\$35.69
MOTOR VEHICLE ABATEMENTS TO 2006 TAX ROLL		
13-0852-00M		\$10.44
MOTOR VEHICLE ABATEMENTS TO 2007 TAX ROLL		
19-0368-06M		\$7.90
MOTOR VEHICLE ABATEMENTS TO 2010 TAX ROLL		
20-0141-05M		\$64.33

TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2013 TAX ROLL		
01-0001-89		\$43.75
TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2014 TAX ROLL		
01-0001-89		\$52.50
TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2015 TAX ROLL		
01-0001-89		\$52.68
TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2016 TAX ROLL		
01-0001-89		\$51.48
TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2017 TAX ROLL		
01-0001-89		\$51.96
TANGIBLE PERSONAL PROPERTY ABATEMENTS TO 2018 TAX ROLL		
01-0001-89		\$53.10
REAL ESTATE ABATEMENTS TO 2019 TAX ROLL		
10-0140-50	Plat 4, Lot 36	\$3.22
12-0793-48	Plat 3, Lot 516	\$210.91
TOTAL ABATEMENTS		\$ 637.96
TOTAL ADDENDA		\$ 0

XI. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
 - 1) Copy of Letter to: Jamestown Town Council
 From: Georgie Wynn, Amanda Wynn, Perry Heath, Tobin Heath, Jeffrey Heath, Keira Heath, Devon Heath, Eloise Heath, Owen Heath, Sara Heath, Akira Heath, Will Laurie, Erika Lauri, Mimi Lauri, Evan Boden, James Boden, Hugh Flood, Charlie Flood, Haley Flood, Eliza Flood, Samuel Flood, David Parsons, Emily Parsons, Josh Parsons, Ben Parson, Matt Parsons, Sam Parsons, Susan Ferguson, Will Ferguson, Riley Christopher, George Christopher, Liza Christopher, Claire Potter, Sophie Potter, Phoebe Potter, Katja Sertl, Nick Sertl, Caroline Lippincott, Hadley Edie, Melinda Edie, Schlyuer Edie, Eliza Wright, Abby Wright, Louise Wright, Bea Rosen, Josh Rosen, Lydia Rosen, Nate Ross, William Ross, Eliza Ross, Oliver Booth, Taylor Booth, Garnett Booth, Sarah Hirsch, Matt Hirsch, Ludia Richardson, Philip Richardson, Ellie Williams, Sophie Williams, Adele Huffine, Holly Huffine,

Charlie Wright, Redwood Wright, Jay Mayers, Tim Mayers, Galan Haas, Regan Haas, Kelsey Moody, Anne Hay, Wphraim Graham, Jessica Graham, Amanda Graham, Harrison Mielde, Jameson Mielde, Maya de la Torre, Elijah de la Torre, Cara Liberati, Natasha Gaither, Grace Flickinger, Anna Flickinger, Sam DiGasper, Milo DiGasper, Anza DiGasper, Ella Hutchinson, and Ben Hutchinson
Dated: January 28, 2020
Re: Jamestown Boat Yard Expansion

- 2) Copy of Letter to: Jamestown Town Council
From: Tom Potter
Dated: January 31, 2020
Re: Jamestown Boat Yard Expansion
- 3) Copy of Letter to: Jamestown Town Council
From: Tom Potter
Dated: January 31, 2020
Re: Jamestown Boat Yard Expansion
- 4) Copy of Letter to: Jamestown Town Council
From: Charlotte Kreutz
Dated: January 30, 2020
Re: Jamestown Boat Yard Expansion
- 5) Copy of Letter to: Jamestown Town Council
From: Melinda Edie
Dated: January 29, 2020
Re: Jamestown Boat Yard Expansion
- 6) Copy of Letter to: Jamestown Town Council
From: Carol Chew
Dated: January 29, 2020
Re: Jamestown Boat Yard Expansion
- 7) Copy of Letter to: Jamestown Town Council
From: Mrs. Michael F. Greene, Dr. Janet Burke
Dated: January 29, 2020
Re: Jamestown Boat Yard Expansion
- 8) Copy of Letter to: Jamestown Town Council
From: Paula Shevlin
Dated: February 3, 2020
Re: Jamestown Boat Yard Expansion
- 9) Copy of Letter to: Jamestown Town Council
From: Richard Perkins
Dated: February 5, 2020
Re: Jamestown Boat Yard Expansion

- 10) Copy of Letter to: Coastal Resources Management Council
From: Jamie A. Hainsworth, Town Administrator
Dated: February 5, 2020
Re: CRMC Application File Number: 2019-06-014

- 11) Copy of Letter to: Jamestown Town Council
From: Polly Hutcheson
Dated: January 28, 2020
RE: Jamestown Boat Yard Expansion

- B) Public Notice
 - 1) Jamestown Zoning Board of Review Notice of Public Hearing on February 25, 2020; Application Request for Variances of Craig & Amy Feld, 7 Beavertail Road, Jamestown, RI 02835

 - 2) CRMC Notice February 2020 Calendar

XII. EXECUTIVE SESSION -

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, etal, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS)

XIII. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State’s website and at the Town Hall and the Jamestown Philomenian Library. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to eliase@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on February 12, 2020